



Ideas for a new day

September 02, 2020

Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex Bandra-(E), Mumbai-400051
<b>Scrip Code:- 539889</b>	<b>Scrip Symbol :- PARAGMILK</b>

Dear Sir/Madam,

**Sub: Meeting Update Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our intimation dated September 01, 2020 informing on the Meeting of the Board of Directors of the Company scheduled on **Monday, September 07, 2020** to consider inter alia the Un-audited financial results for quarter ended June 30,2020, this is to further update that pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at the same meeting will be discussing the following additional agenda items as given hereunder .

1. Issue of Convertible Warrants to the Promoters on a preferential basis which will increase the Promoters/Promoter Group stake from current 46.20%, in accordance with the Companies Act, 2013 and SEBI Regulations as applicable subject to shareholders' approval of the Company.
2. Issuance of Non-Convertible Debentures on private placement basis

You are requested to kindly take the same on record.

Thanking you.

**For Parag Milk Foods Limited**

**Rachana Sangneria**  
**Company Secretary and Compliance Officer**  
**ACS No. 10280**



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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